

**DECLARATION AND POWER OF ATTORNEY
UNDER 35 USC §371(c)(4) FOR
PCT APPLICATION FOR UNITED STATES PATENT**

As a below named inventor, I hereby declare that:
my residence, post office address and citizenship are as stated below under my name;

I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought, namely the invention entitled:

Curable Urethane Resin Composition

described and claimed in international application number PCT/JP2003/014995 filed November 25, 2003.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations §1.56.

Under Title 35, U.S. Code §119, the priority benefits of the following foreign application(s) filed by me or my legal representatives or assigns within one year prior to my international application are hereby claimed:

Japanese Patent Application No. 2002-349785 filed on December 2, 2002

The following application(s) for patent or inventor's certificate on this invention were filed in countries foreign to the United States of America either (a) more than one year prior to my international application, or (b) before the filing date of the above-named foreign priority application(s):

I hereby appoint the following as my attorneys of record with full power of substitution and revocation to prosecute this application and to transact all business in the Patent Office:

James A. Oliff, Reg. No. 27,075; William P. Berridge, Reg. No. 30,024;
Kirk M. Hudson, Reg. No. 27,562; Thomas J. Pardini, Reg. No. 30,411;
Edward P. Walker, Reg. No. 31,450; Robert A. Miller, Reg. No. 32,771;
Mario A. Costantino, Reg. No. 33,565; Stephen J. Roe, Reg. No. 34,463;
Joel S. Armstrong, Reg. No. 36,430; Christopher W. Brown, Reg. No. 38,025; and
Richard E. Rice, Reg. No. 31,560.

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, P.O. BOX 19928, ALEXANDRIA, VIRGINIA 22320, TELEPHONE (703) 836-6400.

I hereby declare that I have reviewed and understand the contents of this Declaration, and that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1	<i>Typewritten Full Name of Sole or First Inventor</i>	<u>Tatsuro</u>	<u>Ota</u>
		Given Name	Family Name
2	Inventor's Signature	<u>Tatsuro Ota</u>	
3	Date of Signature	<u>April</u>	<u>28</u>
		Month	Day
	Residence:	<u>Nara-shi</u>	<u>Nara</u>
		City	State or Province
	Citizenship:	<u>Japanese</u>	<u>Japan</u>
		Country	
	Post Office Address:	<u>Nara Laboratory of Kyoeisha Chemical Co., Ltd. of 2-5,</u>	
	(Insert complete mailing address, including country)	<u>Saikujo-cho 5-chome, Nara-shi, Nara 630-8453, Japan</u>	

Note to Inventor: Please sign name on line 2 exactly as it appears in line 1 and insert the actual date of signing on line 3.

IF THERE IS MORE THAN ONE INVENTOR USE PAGE 2 AND PLACE AN "X" HERE ☒

(Discard this page in a sole inventor application)

1 *Typewritten Full Name
of Joint Inventor*

Masatoshi

Tanaka

2 *Inventor's Signature:*

Masatoshi

Tanaka

3 *Date of Signature:*

April

28

2005

Residence:

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1 *Typewritten Full Name
of Joint Inventor*

Osamu

Mizobuchi

2 *Inventor's Signature:*

Osamu

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3 *Date of Signature:*

April

28

2005

Residence:

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Citizenship:

Japanese

Post Office Address:

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address, including country)

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1 *Typewritten Full Name
of Joint Inventor*

Given Name

Middle Initial

Family Name

2 *Inventor's Signature:*

3 *Date of Signature:*

Month

Day

Year

Residence:

City

State or Province

Country

Citizenship:

Post Office Address:

(Insert complete mailing
address, including country)

1 *Typewritten Full Name
of Joint Inventor*

Given Name

Middle Initial

Family Name

2 *Inventor's Signature:*

3 *Date of Signature:*

Month

Day

Year

Residence:

City

State or Province

Country

Citizenship:

Post Office Address:

(Insert complete mailing
address, including country)

Note to Inventor: Please sign name on line 2 exactly as it appears in line 1 and insert the actual date of signing on line 3.

This form may be executed only when attached to the first page of the Declaration and Power of Attorney of the application to which it pertains.

PATENT APPLICATION

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

**DESIGNATION OF TEN ATTORNEYS
FOR POWER OF ATTORNEY**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

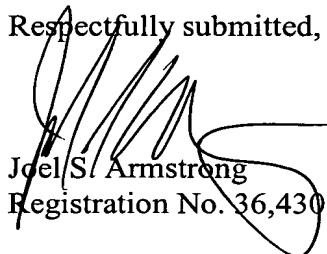
Sir:

This serves as a separate paper in compliance with 37 CFR §1.32(b) indicating that the following ten patent practitioners named in the attached power of attorney are to be recognized by the Patent Office as being of record in the application to which the attached power of attorney is directed:

**James A. Oliff, Reg. No. 27,075; William P. Berridge, Reg. No. 30,024;
Thomas J. Pardini, Reg. No. 30,411; Edward P. Walker, Reg. No. 31,450;
Robert A. Miller, Reg. No. 32,771; Mario A. Costantino, Reg. No. 33,565;
Joel S. Armstrong, Reg. No. 36,430; Christopher W. Brown, Reg. No. 38,025;
Kirk M. Hudson, Reg. No. 27,562; and Richard E. Rice, Reg. No. 31,560.**

**ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION
SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, CUSTOMER NO. 25944,
TELEPHONE (703) 836-6400.**

Respectfully submitted,


Joel S. Armstrong
Registration No. 36,430

JSA/dmr

Date: May 17, 2005